

**AGENDA TOWN BOARD MEETING FORT ANN, NEW YORK**  
**January 10, 2022**

Pledge of Allegiance

Moment of Silence

**1.0 Open Regular Meeting 6:00PM:**

- 1.1 Approve Meeting Agenda
- 1.2 Accept Minutes Regular Town Board Meeting 12-13-2021
- 1.3 Accept Minutes Org meeting 1-3-2022
- 1.4 Financial Report – November 2021
- 1.5 Authorize Payment of Bills

**2.0 Public Comment – Agenda Item**

**3.0 Reports from Town Officials and Committees:**

- 3.1 Supervisor's Report
- 3.2 Town Board Members
- 3.3 Town Clerk
- 3.4 Highway Superintendent
- 3.5 Enforcement Officer
- 3.6 Historian

**4.0 Old Business**

- 4.1 A Local Law Regulating Short-Term Rentals in the Town of Fort Ann
- 4.2 A Local Law Amending the Town of Fort Ann Site Plan Review

**5.0 Resolutions**

Authorizing Town of Fort Ann Supervisor to enter into a Dog Control Shelter Agreement

**6.0 Public Discussion**

**7.0 Executive Session**

**8.0 Adjourn Meeting**